# OPEN SESSION MINUTES July 7, 2020

Pursuant to notice the Civil Service Commission of the City of Decatur met in regular session at 11:30 a.m.

PRESENT: ACTING CHAIR Sheri Hagen

COMMISSIONER Todd Ray COMMISSIONER Greg Spain SECRETARY Penny Rogers

ADMINISTRATIVE SECRETARY Sherry Beasley

ABSENT: CHAIR Tony Wilkins and COMMISSIONER Sarah Creek

## Call to Order

Acting Chair Hagen called the meeting to order at 11:47 a.m.

### Roll Call

3 out of 5 Commissioners were present at the time of roll call. Acting Chair Hagen declared a quorum does exist to conduct and approve business.

Acting Chair Hagen called for Appearance of Citizens:

There was none.

The Minutes of the June 2, 2020 regular meeting were presented. Commissioner Spain moved that the June 2, 2020 regular meeting minutes be approved, seconded by Commissioner Ray and upon call of the roll, Commissioners Ray, Hagen, and Spain voted aye. Secretary Rogers declared the motion carried.

Commissioner Spain moved to recess to Closed Session for the purpose of discussing personnel actions, seconded by Commissioner Ray, and upon call of the roll, Commissioners Hagen, Spain, and Ray voted aye. Secretary Rogers declared the motion carried.

Commissioner Ray moved to return to Open Session, seconded by Commissioner Spain, and upon call of the roll, Commissioners Hagen, Spain, and Ray voted aye. Secretary Rogers declared the motion carried.

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# Acting Chair Hagen for **Unfinished Business**:

- A. <u>Authorization Request</u> to Approve Final Scores and Eligible Register for Maintenance Mechanic I, Commissioner Spain moved the Authorization Request be received, placed on file, and approved, seconded by Commissioner Ray, and upon call of the roll Commissioners Hagen, Ray, and Spain voted aye. Secretary Rogers declared the motion carried.
- B. <u>Authorization Request</u> to Approve Final Scores and Eligible Register for Library Assistant (Half-Time) Commissioner Ray moved the Authorization Request be received, placed on file, and approved, seconded by Commissioner Spain, and upon call of the roll, Commissioners Hagen, Ray, and Spain voted aye. Secretary Rogers declared the motion carried.

# Acting Chair Hagen called for New Business:

A. Receiving and Filing of Personnel Actions

Commissioner Spain moved that the appointments, suspension, civil service status, request for leaves, and retirement be received, placed on file, and approved, with the necessary correction, seconded by Commissioner Ray, and upon call of the roll, Commissioners Hagen, Spain, and Ray voted aye. Secretary Rogers declared the motion carried.

Acting Chair Hagen called for Other Business:

There being no other business, Commissioner Ray moved to adjourn the meeting, seconded by Commissioner Spain, and upon call of the roll, Commissioners Hagen, Ray, and Spain voted aye. Secretary Rogers declared the meeting adjourned at 11:55 a.m.

Respectfully Submitted,

Genny Rogers

Penny Rogers

Secretary